

## MINUTES

### REGULAR MEETING

#### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, December 7, 2011  
6:00 p.m.  
Huntington Beach Civic Center  
2000 Main St., Room B-7  
Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:08 p.m.

#### A. ROLL CALL

**Board Members:** Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb, Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

**Event Directors:** Pat Stier, Stacey Newton

**Council Liaisons:** Not present

**Staff Liaisons:** Mitch O'Brien (not present), Laurie Frymire, Carrie Sparks, Martha Werth (not present)

**Contractors:** None

**Volunteers and others:** Lisa Bannister, Tim Greenwood, Shirley Lewis, Yollenna Morales, Katherine Tvorik, Carole Ann Wall

#### B. INTRODUCTIONS/PRESENTATIONS:

**C. CORRESPONDENCE:** None.

**D. PUBLIC COMMENTS:** None.

**E. APPROVAL OF MINUTES:** Motion to approve the minutes from the November 2, 2011 meeting was moved by Chris Young and seconded by Gil Coerper. Motion passed unanimously.

**F. OLD BUSINESS:** Tim Greenwood reviewed his proposal for Laurie Frymire. Frymire requested a separate meeting with Greenwood to discuss the proposal in further detail.

#### G. NEW BUSINESS:

Laurie Frymire shared Mayor Don Hansen's intention to legalize the sale and use of "Safe & Sane" fireworks in the city. The 4<sup>th</sup> of July Board would man and run the booths and in turn, collect the proceeds. Discussion was held on the risks and rewards of the board selling fireworks. The board would like more detailed information before instating the program.

The board discussed potential themes for the 2012 celebration. Gil Coerper motioned to use "Celebrate Huntington Beach" as the 2012 theme. Motion was seconded by Jon Ross, all in favor.

Chair Pedersen requested nominations for the selection of board Chair and Vice Chair. Jon Ross nominated Karen Pedersen to remain as Chair; Jeff Carnival nominated Linda D. Couey as Chair, and Linda Vircks as Vice Chair. Pedersen nominated Jon Ross to remain as Vice Chair.

Pedersen called for a vote of Pedersen and Ross to remain as chair and vice chair. In favor: Pedersen, Coerper, and Young.

Pedersen called for a vote of Couey and Vircks for Chair and Vice Chair. In favor: Carnival, Lumb, Couey, Vircks, and Kowal.

Per the board's vote, Couey will sit as Chair and Vircks will sit as Vice Chair for the 2012 board.

Discussion was held on the procedure for adding new board members.

**H. ADJOURNMENT:** Motion to adjourn was made by Ross, seconded by Pedersen, all in favor. Meeting adjourned at 6:52 p.m. The next meeting is scheduled for Wednesday, January 4, 2012, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8.

Respectfully submitted by:

Carrie Sparks

Recording Secretary